

Jackson City Council Agenda

**Monday, December 10, 2012 - 7:00 PM Regular Meeting
Jackson City Hall, 33 Broadway, Jackson, California 95642**

1. CEREMONIAL. Certificate of Commendation Presentation to Eagle Scout Ethan Anderson.

2. APPROVAL OF AGENDA. Approval of agenda for this date; any and all off-agenda items must be approved by the City Council (pursuant to §54954.2 of the Government Code.)

3. PUBLIC MATTERS NOT ON THE AGENDA. Discussion items only, no action will be taken. Any person may address the Council at this time on any subject within the jurisdiction of the City Council. Please note - there is a five (5) minute limit.

4. CONSENT CALENDAR. Items listed on the consent calendar are considered routine and may be enacted by one motion. Any item may be removed for discussion at the request of a Council member.

- a. Approval of Minutes of November 26, 2012 meeting.
- b. Approval of Expenditure Report for the period of December the amount of \$ 238,425.06.
- c. Approval of Salary related items for November the amount of \$271,048.07.
- d. Accept October 2012 Treasurer's Report and Sales Tax Report.
- e. Receive Jackson Police Department Monthly Report for November 2012.
- f. Receive Jackson Fire Department Monthly Report for November 2012.
- g. Receive Building Department Monthly Reports for November 2012.
- h. Approve Calendar Year 2013 City Council Meeting and Employee Furlough Schedule.

5. ELECTION DECLARATION – ELECTED OFFICIAL SEATING.

- a. Swearing In and Seating of Councilmembers Wayne Garibaldi, Marilyn Lewis and Keith Sweet to new four year terms.
- b. [Selection of Mayor and Vice-Mayor.](#)
- c. [Appointment of City Clerk.](#)

BREAK (refreshments and social)

6. ADMINISTRATIVE REPORTS. This section is to provide staff an opportunity to present oral status reports on issues. No action is expected to be taken by the Council.

7. COUNCIL REPORTS. This section is to provide Council members an opportunity to present reports on their activities and to request items be placed on future agendas.

DISCUSSION CALENDAR

8. [Planning Commission Appointments.](#) Review and determine Council action.

- 9. [Public Hearing – Accept Protests Regarding ACES Waste Services Inc. Rate Increases.](#)
Review and determine Council action.
- 10. [Central Sierra Economic Development District – Joint Powers Authority Amendment and Funding Commitment.](#)
- 11. [City Council Committee Assignments.](#) Review and provide feedback for appointments at January 14, 2013 meeting.

12. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9). Name of case: Orescan v. City of Jackson, 12-CV-7862.

Reconvene to Open Session

13. ADJOURNMENT

Posted: City Hall, 33 Broadway, Jackson

Upcoming Meetings:

Monday, December 17, 6:30 p.m.	Planning Commission Meeting
Monday, January 14, 7:00 p.m.	City Council Meeting

Upcoming Furlough/Closure Dates for City Offices:

Thursday, December 24 (furlough day)
 Friday, December 25 (Christmas holiday)
 Thursday, December 31 (furlough day)
 Friday, January 1 (New Year’s Day holiday)

Agenda materials will be available for review (pursuant to §54957.5 Government Code Section) in the City Clerk’s office in City Hall.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (209) 223-1646 (voice) or (209) 223-3141 (fax). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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